

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 14, 2014

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Working Agreement by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, Community Support Specialists – January 1, 2014 to December 31, 2016.
 3. Interagency Agreement IAA between the State of Washington, Office of Civil Legal Aid, and Grant County for the purpose of reimbursing the County for allowable expenses associated with attorneys appointed to represent certain children in dependency proceedings pursuant to 2ESSB 6126 (Laws of 2014, Ch. 108).
 4. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between Grant County and the State of Washington Office of Civil Legal Aid.
 5. **Anticipating:** Professional Services Agreement between Grant County, by and through the Grant County Building Department, and Lee Creiglow for residential plan review. Term is July 8, 2014 through July 31, 2016.
- 9:30 a.m. – 11:30 a.m. C Carter, Out
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:45a.m. BOCC at Road Supervisor Meeting (Public Works)
- 12:30 p.m. – 1:30 p.m. C Carter at Mental Health/Chemical Dependency Update – Telehealth Conference Call (GrIS, Moses Lake)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor’s Office Update
- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 7:00 p.m. – 8:00 p.m. R Stevens and C Carter at Quincy Valley Leadership Meeting

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of July 14, 2014**

TUESDAY, JULY 15, 2014

- 11:00 a.m. – 11:20 a.m. C Price, WSU Cooperative Extension Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners June 30, 2014 Minutes for Approval.
3. Marijuana license application for Calvin's Best (Corice and Calvin McDowall) 7206 Road D.9 NE, Moses Lake, WA 98837 (Producer Tier 3).
4. Utility Billing Waiver between Grant County, by and between the Washington State Council – Vietnam Veterans of America, Inc., and the City of Moses Lake, WA, for county property located at 1008 West Ivy Ave., Moses Lake, WA 98837.

TECHNOLOGY SERVICES

5. Out of state travel for John Martin to attend a SANS Continuous Monitoring and Security Operations training from October 20-25, 2014 in Las Vegas, NV.

TREASURER'S OFFICE

6. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,867.00.

WEDNESDAY, JULY 16, 2014

- 9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING
- 12:30 p.m. – 1:30 p.m. Mercer Lunch Meeting (Tequila's Restaurant, Ephrata)
- 6:00 p.m. – 7:30 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)
- 6:30 p.m. – 8:30 p.m. R Stevens at WRCIP-All Board Retreat (Hood River, OR)

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of July 14, 2014**

THURSDAY, JULY 17, 2014

- 8:30 a.m. – 5:00 p.m. R Stevens at WRCIP-All Board Retreat (Hood River, OR)
- 8:30 a.m. – 9:30 a.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Multi-Purpose Room)
- 8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING (3rd Floor Conference Room)
- 6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, JULY 18, 2014

- 8:30 a.m. – 12:00 p.m. R Stevens at WRCIP-All Board Retreat (Hood River, OR)

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.